

AGENDA FOR A MEETING OF THE LANCASTER COUNTY BOARD OF
EQUALIZATION TUESDAY, JANUARY 19, 1999 AT 1:30 P.M. IN THE COUNTY
COMMISSIONERS CHAMBERS, ROOM 112, FIRST FLOOR, COUNTY-CITY
BUILDING

1) MINUTES: Approval of the minutes of the Board of
Equalization meeting held on Tuesday, January 12, 1999.
(A copy of these minutes is on file in the Office of the
Lancaster County Clerk.)

2) ADDITIONS AND DEDUCTIONS:

Approval of 89 additions and deductions to the tax
assessment rolls per Exhibit A. (199989) (199993)

3) MOTOR VEHICLE TAX EXEMPTIONS:

Blessed Sacrament School
BryanLGH Medical Center
Cathedral of the Risen Christ
Christian Record Services, Inc.
Congregation of Mary Queen
Nebraska Wesleyan University
Saint Elizabeth Regional Medical Center
Southeast Nebraska Mobile Diagnostic Services, Inc.
Tabitha Inc.
The American Legion, Department of Nebraska
The Catholic Bishop of Lincoln
The Good News Broadcasting Association, Inc
Trinity Lutheran Church of Lincoln, Nebraska
Union College

Board of Equalization
2:30 P.M.
January 19, 1999

4) NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED
PROPERTY FOR THE FOLLOWING:

Chad L and Wendy J Bowman

5) ADJOURNMENT:

AGENDA FOR A MEETING OF THE LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, JANUARY 19, 1999 AT 1:30 P.M. IN THE COUNTY COMMISSIONERS HEARING ROOM, FIRST FLOOR, COUNTY-CITY BUILDING.

- 1) MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 12, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) CLAIMS: Approval of all claims processed through Tuesday, January 19, 1999.
- 3) ITEMS OF PUBLIC PARTICIPATION: It is the policy of the Lancaster County Board of Commissioners to accommodate the public to the greatest extent possible. Therefore, this agenda has been prepared with items of greatest public interest at the beginning with more routine items toward the end as a courtesy to those who wish to speak with the County Board at this meeting. If you are here to participate on an item and need special consideration because of a schedule conflict or some other problem, would you please let us know now so we can try to meet your needs.

COMMENTS FROM PUBLIC ON AGENDA ITEMS: Members of the public who wish to comment on any item on the agenda may come forward at this time.

4) OLD BUSINESS:

A resolution requesting the State of Nebraska, Department of Roads to act on behalf of the County in obtaining federal funds for a road project, in the estimated amount of \$621,500, on North 141 Street. (199937)

5) NEW BUSINESS:

- A. An application for a Special Events Permit from the '99 Animal Run to hold a fundraiser on Saturday, January 30, 1999 beginning at 10 a.m. (19998) (199957) (199959)
- B. An agreement with Nebraska Machinery Company for two motor graders, including trade-in allowance and mounting of additional equipment, in the amount of \$170,930; for maintenance of the motor graders for a guaranteed maximum repair cost for a seven year period, not to exceed \$2,000 per unit and a guaranteed buy back offer for the motor graders after seven years of service, for \$93,225 per machine. (199974)

- C. A resolution accepting the following roads and streets located in High Ridge Estates for County maintenance: (199997)
- Approximately 2,390 feet of West Springview Road
 - Approximately 1,921 feet of West High Ridge Road
 - Approximately 553 feet of Southwest 35th Circle
 - Approximately 559 feet of Southwest 35th Court
 - Approximately 513 feet of Southwest 37th Street
 - Approximately 453 feet of Southwest 38th Street
- D. Authorization of the installation of the following traffic signs:
- A "Stop Ahead" sign on North 134th Street south of Alvo Road for northbound traffic
 - A "Stop Ahead" sign on Southwest 100th Street north of West Stagecoach Road for southbound traffic
 - A "Watch for Machinery and Cattle" sign south of the drive to the Talcott farm on South 84th Street south of Rokeby Road for northbound traffic
- E. Transfer of \$21,355 from the General Government Budget and \$4,066 from the Clerk of the District Court Budget to the Jury Commissioner Budget, effective January 28, 1999. (1999100)
- F. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Monarch Oil, Inc., in the amount of \$13,800, for crack sealing. (199998)
- G. Recommendation from the Purchasing Agent and the County Engineer to award a bid to LCL Truck Equipment, Inc., in the amount of \$62,601, for installation of three new truck bodies and attachments. (1999105)
- H. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Omaha Truck Center, in the amount of \$113,643, for three cab and chassis, including extra wheels and manuals. (1999104)
- I. A political subdivision tort claim filed against the Corrections Department by Richard W Grant for lost property, in the amount of \$3,000. (1999101)

5) NEW BUSINESS CONTINUED:

- J. A political subdivision tort claim filed against the Corrections Department by Rick L Estle for lost property, in the amount of \$100. (1999102)
- K. Annual report from the Noxious Weed Control Authority to the Nebraska Department of Agriculture. (199970)
- L. Setting of a salary for Timothy Sopinski, part-time Deputy Public Defender, at a rate of \$25 per hour for 16 hours per week and for a six month period, beginning January 7, 1999. (199954)
- M. Reappointment of Tom Petsch and appointment of Wayne Woldt and Rick Albro to the Air Pollution Control Advisory Board, terms to expire November 1, 2001. (199990) (199991)
- N. Appointment of the following individuals to the Government Access and Information Committee: (199999)

Individual

Term

Jim Langtry	January 1, 1999 - January 1, 2000
Kent Morgan	January 1, 1999 - January 1, 2000
Maura Kelly-Tolzin	January 1, 1999 - January 1, 2000
Greg Aschoff	January 1, 1999 - January 1, 2001

- 6) CONSENT ITEMS: These are items of business before the Lancaster County Board of Commissioners which have been previously supplied to each Commissioner in writing, which are relatively routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. An agreement with Cole Layer Trumble Company to assist the County Assessor's Office with off-site market valuation services, not to exceed \$5,000. (199968)
- B. Three maintenance agreements with Microfilm Imaging Systems for equipment located at Records and Information Management, in the total amount of \$2,755. (1999106)

6) CONSENT ITEMS CONTINUED:

C. Contracts with the following relating to road improvements:

- O Gerald M Josephson and Sharon K Meyer on West Fletcher Avenue near Northwest 123rd Street, in the amount of \$128.75 (199979)
- O Doris Shriver and Mary C Oltjenbruns on West Fletcher Avenue near Northwest 123rd Street, in the total amount of \$3,188.03 (3 contracts) (199982-199984)
- O Stanley R and Marcia A Greve on North 1st Street near Humphrey Avenue, in the total amount of 405 (2 contracts) (199980-199981)

7) ANNOUNCEMENTS:

- A. The Lancaster County Board will hold a meeting on Thursday, January 21, 1999 at 8 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, January 26, 1999 at 1:30 p.m. in the County Commissioners/City Council Chambers, Room 112, on the first floor of the County-Building regarding Comprehensive Plan Amendment Number 94-31, requested by the Interim Director of Planning, amending the 1994 Lincoln/Lancaster County Comprehensive Plan to amend the land use plan and add text regarding land use, infrastructure and resources for the "S1 and S2" sub-basins, contained within an area from approximately South 14th Street on the west to South 48th Street on the east; from one-half mile south of Pine Lake Road on the north to Saltillo Road on the south, consisting of 2,876.1 acres. (199919)
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast at 6:30 p.m. on Cablevision Channel 5.

7) EMERGENCY ITEMS AND OTHER BUSINESS:

8) DISCUSSION OF COUNTY BOARD MEETING POLICY:

9) PENDING:

- A. Comprehensive Plan Amendment No. 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937) (Scheduled for further discussion on May 18, 1999.)
- B. A County Change of Zone, from AG Agricultural to AGR Agricultural Residential, requested by Peter Katt for Steve Champoux, on property at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (County Change of Zone 147) (1998938) (Scheduled for further discussion on May 18, 1999.)

11) ADJOURNMENT:

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-6336 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's office:

A. Reports from the following:

Clerk of the District Court (199967)

County Attorney from October 1, 1998 through December 31, 1998 (199996)

Lincoln City Libraries (1999103)

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